

**AGENDA**  
**COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND**  
Room 301, Government Office Building, Salisbury, Maryland  
**LEGISLATIVE SESSION 2019-14**

**July 16, 2019**

**10:00 a.m.**

10:00 a.m.

John T. Cannon, President  
Call Meeting to Order  
Opening Prayer and Pledge of Allegiance

Approval of Legislative Minutes from July 2, 2019  
Approval of Open Work Session Minutes from June 4, 2019 - Request to Convene Charter Review Committee  
Approval of Open Work Session Minutes from June 18, 2019 - Land Preservation Easement Application-Holloway Property (Littleton Farm)  
Approval of Open Work Session Minutes from June 18, 2019 - Honorary Street Sign Policy  
Approval of Open Work Session Minutes from June 18, 2019 - County Council Interviews with Republican Central Committee Nominees for District 2 Seat

*Public Hearings are scheduled for a specific time and will not begin prior to the designated time shown in the public notice. However, depending on the pace of the meeting and length of the previous subject matter, the start time may be delayed.*

**Laura Hurley, Council Administrator:**

1. **Public Hearing:** Resolution No. 101-2019 - Recommending the Approval for the Sale of a Land Preservation Easement - Ms. Gloria Smith, Planner
2. **Public Hearing:** Resolution No. 102-2019 - To Approve the Relocation of a Forest Conservation Easement Containing 0.43± Acres - Mr. Tyler Walston, CBLP, Environmental Planning, Department of Planning, Zoning and Community Development
3. Economic Update by Mr. John McClellan, CCIM, SIOR, Senior Advisor with SVN-Miller Commercial Real Estate
4. Resolution No. 103-2019 - Appointing a Nominee to the Wicomico County Council District 2 Seat Currently Vacant
5. Resolution No. 104-2019 - Authorizing the County Executive to Accept a Grant from the Maryland Department of Natural Resources in the amount of \$99,000 to Complete Improvements at the Riverside Boat Ramp - Mr. Steve Miller, Director of Recreation, Parks & Tourism
6. Resolution No. 105-2019 - Declaring that Devreco Glen, LLC is Eligible to Receive Enterprise Zone Benefits for Property at 600 Glen Avenue, Salisbury, Maryland - Mrs. Laura Soper, City of Salisbury Enterprise Zone Administrator
7. Resolution No. 106-2019 - Declaring that Brandon C. Brittingham Realtor, PC is Eligible to Receive Enterprise Zone Benefits for Property at 107 Williamsport Circle, Salisbury, Maryland – Mrs. Laura Soper, City of Salisbury Enterprise Zone Administrator
8. Resolution No. 107-2019 (SM) - Authorizing Alban Tractor Co., Inc. as a sole source vendor to provide Proprietary Parts, Service Calls, and Preventative Maintenance for the County's Caterpillar Equipment for the Fiscal Year 2020 -

Mr. Dallas Baker, Director of Public Works and Mr. Nick Rice, Purchasing Manager

9. Resolution No. 108-2019 (SM) - Authorizing J.G. Parks & Son, Inc. as a Sole Source Vendor to Provide Proprietary Parts for the County's Western Star Fleet for the Fiscal Year 2020 - Mr. Dallas Baker, Director of Public Works and Mr. Nick Rice, Purchasing Manager
10. Resolution No. 94-2019 - Approving and Adopting an Honorary Street Sign Policy and Application - Mr. Dallas Baker, Director of Public Works and Mr. Weston Young, Assistant Director of Administration
11. Resolution No. 109-2019 - To Approve Special Legal Counsel Pursuant to Charter Section 507.F for Certain Services Regarding Opioid Litigation - Mr. Weston Young, Assistant Director of Administration

**Mr. Steve Roser, Internal Auditor:**

Resolution No. 110-2019 - Accepting the Consultation Report on Wicomico County Automobile Leases.

**Public Comments - Please limit all public comments to three minutes or less; any presented material may be submitted to Council members - Please include 10 Copies.**

**Council Comments**

**Council President's Comments**

**Adjourn**

**Open Work Sessions:**

1. Wicomico County Priority Letter – Recommended Transportation Improvements – Mr. Dallas Baker, Director of Public Works
2. Review of Zoning and Use for Storage Tank on Porter Mill Road - Ms. Lori Carter, Department of Planning, Zoning and Community Development
3. Water and Sewer Plan Amendment Request – Delmar Assisted Living Facility – Mr. Dallas Baker, Director of Public Works
4. Amendment to the FY19-23 Capital Improvement Plan to include State grant funding in the amount of \$100,000 for the UAS Center for Innovation – Mr. Weston Young, Assistant Director of Administration, and Mrs. Dawn Veatch, Airport Manager
5. Letter of Support for House Bill 19 to Remove Single-Family Dwellings from the Mandated Requirements for Automatic Sprinkler Systems

**The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305(b) of the General Provisions Article of the Annotated Code of Maryland.**